

VERBATIM PROCEEDINGS
DEPARTMENT OF PUBLIC HEALTH

CONNECTICUT HEALTH INFORMATION
TECHNOLOGY AND EXCHANGE
MARK RAYMOND, ACTING CHAIRPERSON

JULY 2, 2013

101 EAST RIVER DRIVE
EAST HARTFORD, CONNECTICUT

POST REPORTING SERVICE
HAMDEN, CT (800) 262-4102

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
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1 . . .Verbatim proceedings of a meeting in
2 the matter of Connecticut Health Information Technology
3 and Exchange, held at 101 East River Drive, East Hartford,
4 Connecticut on July 2, 2013 at 4:38 P.M.

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9 ACTING CHAIRPERSON MARK RAYMOND: I'll call
10 the meeting to order. Excuse me, who just joined in the
11 call?

12 MS. ELLEN ANDREWS: Ellen Andrews.

13 ACTING CHAIRPERSON RAYMOND: Ellen, thank
14 you. We were just calling the meeting to order.

15 MS. ANDREWS: Okay.

16 ACTING CHAIRPERSON RAYMOND: And do you
17 have attendance, I'm sorry, for everyone who's on the
18 phone?

19 MR. BRUCE CHUDWICK: Yes, I think we do.
20 We have Liz, Commissioner Bremby, John Gadea, Mark
21 Raymond, Kevin Carr, Angela Matte, Steven Thornquist and
22 Ellen Andrews.

23 ACTING CHAIRPERSON RAYMOND: Okay.

24 MS. VANESSA KAPRAL: And Vanessa -- and

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1 Vanessa Kapral.

2 ACTING CHAIRPERSON RAYMOND: Oh and
3 Vanessa, I'm sorry yes, from DPH.

4 ACTING CHAIRPERSON RAYMOND: The first
5 order of the agenda is the review of the 6/4 meeting
6 minutes. Who just joined in?

7 MR. DAN CARMODY: It's Dan Carmody.

8 ACTING CHAIRPERSON RAYMOND: Alright Dan,
9 thank you. We're just getting going. So are there any
10 changes -- everyone reviewed the minutes from the last
11 meeting, are there any revisions or changes that need to
12 be made?

13 MR. CHUDWICK: Mark, if I could just make
14 one comment, this is Bruce Chudwick, to note that I was in
15 attendance in executive session.

16 ACTING CHAIRPERSON RAYMOND: Okay.

17 MR. CHUDWICK: Okay, and also just a minor
18 thing. At the very beginning it says Committee members
19 present, it should be Board members present Chris.

20 MS. CHRIS KRAUS: Okay, thank you.

21 MR. CHUDWICK: Just those two paragraphs.

22 ACTING CHAIRPERSON RAYMOND: Okay.

23 MR. CHUDWICK: Okay.

24 ACTING CHAIRPERSON RAYMOND: So we can make

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1 -- any other changes or notifications here? Okay, so
2 seeing that do I hear a motion to approve as -- to approve
3 the minutes as updated with Bruce's comments?

4 MR. CHUDWICK: So moved.

5 ACTING CHAIRPERSON RAYMOND: Can I hear a
6 second?

7 MR. CARMODY: Second.

8 ACTING CHAIRPERSON RAYMOND: Okay, thank
9 you.

10 MS. KRAUS: Who said second?

11 MR. CHUDWICK: Dan Carmody seconded.

12 ACTING CHAIRPERSON RAYMOND: All in favor
13 of approving the minutes?

14 ALL VOICES: Aye.

15 ACTING CHAIRPERSON RAYMOND: Any opposed
16 for approving the minutes? Very good. The next item on
17 the agenda is the Board business, and we have our
18 Treasurer's report. Chris, would you mind providing the
19 Treasurer's report?

20 MS. KRAUS: Sure. So our month just closed
21 yesterday and we have -- if you look at the revenue and
22 expenses our total revenue remains the same, \$292,250. We
23 have total expenses as of June 30th, which is the end of
24 the fiscal year, of \$2,511,308.35. That leaves a net loss

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1 of a negative \$2,219,058.35. If you look at our balance
2 sheet as of June 30th, we have total assets, which is
3 income in our Webster account, of \$401,057.08. And our
4 current liabilities, which are unpaid balances to Axway,
5 remains the same, the \$2,548,620.50.

6 As far as unpaid bills, it remains the
7 same. And if you go to the cash flow document for June,
8 which is on the second page, our actual costs, expenses
9 that were paid in June, \$29,155.86. And you'll see the
10 balance, which is our Webster account, of the \$401,000.
11 Any questions?

12 MR. CHUDWICK: No.

13 MS. KRAUS: Okay.

14 ACTING CHAIRPERSON RAYMOND: Thanks for the
15 report Chris. At this point would anyone make a motion
16 for approval of the financial report -- the Treasurer's
17 report?

18 MR. CARMODY: So moved.

19 MR. RODERICK BREMBY: I'll second.

20 ACTING CHAIRPERSON RAYMOND: Okay, all in
21 favor?

22 ALL VOICES: Aye.

23 ACTING CHAIRPERSON RAYMOND: Any opposed?
24 Okay, the Treasurer's report has been approved. At this

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1 point I would like to make a motion that we move into an
2 executive session to discuss the pending Axway claim.

3 MR. CARMODY: So moved.

4 ACTING CHAIRPERSON RAYMOND: Second?

5 MS. KRAUS: Who made the motion, Mark?

6 MR. CHUDWICK: I think Dan moved it and who
7 seconded it?

8 MS. KRAUS: Who seconded?

9 MR. CHUDWICK: Who seconded that?

10 ACTING CHAIRPERSON RAYMOND: All in favor
11 of moving into executive session?

12 ALL VOICES: Aye.

13 MR. CHUDWICK: And the minutes should
14 reflect that --

15 MS. BARBARA PARKS-WOLF: Karen Buffkin is
16 planning to call in I believe.

17 MR. CHUDWICK: Okay.

18 MS. PARKS-WOLF: So if you wouldn't mind
19 including her and Joan Soulsby from OPM?

20 MR. CHUDWICK: Okay and Kevin from Updike
21 Kelly, John, Chris, myself and Vanessa --

22 MR. JOHN DeSTEFANO: And Dr. Tikoo.

23 MR. CHUDWICK: -- and Dr. Tikoo, I'm sorry.
24 Okay, those will be the invitees into executive session.

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1 ACTING CHAIRPERSON RAYMOND: And can you
2 just repeat the list? I had a hard time hearing it.

3 MR. CHUDWICK: It would be Dr. Tikoo, John
4 DeStefano, Liz, Chris Kraus, Joan from OPM, Vanessa from
5 DPH, Bruce Chudwick and Kevin McEleney.

6 ACTING CHAIRPERSON RAYMOND: Okay.

7 MS. KRAUS: Can I ask who seconded the --

8 MR. CHUDWICK: Yeah, I'm sorry and who
9 seconded the motion? Dan moved it and who seconded it?

10 ACTING CHAIRPERSON RAYMOND: Commissioner
11 Bremby.

12 MR. CHUDWICK: Commissioner Bremby.

13 MS. KRAUS: Thank you.

14 MR. CHUDWICK: All we need is a vote to
15 approve by two-thirds majority --

16 DR. STEVEN THORNQUIST: To move into
17 executive session?

18 ACTING CHAIRPERSON RAYMOND: To move into
19 session, I'm sorry?

20 MR. CHUDWICK: Yup, we just need a vote
21 right.

22 ACTING CHAIRPERSON RAYMOND: Yup, I think
23 we had just did that but all in favor of moving into
24 session?

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1 ALL VOICES: Aye.

2 ACTING CHAIRPERSON RAYMOND: Any opposed?

3 Okay, we will move into executive session.

4 (Whereupon, the meeting went into executive
5 session, off the record.)

6 MR. CHUDWICK: Back on the record. Okay
7 Mark, I think we're all set.

8 ACTING CHAIRPERSON RAYMOND: Okay, welcome
9 back. At this point on the agenda the next item is the
10 HITE/CT agency business. And the first item on that is
11 the CTO report and update. John, do you care to give us a
12 report?

13 MR. DeSTEFANO: CTO report, nothing much to
14 report other than we did execute on the agreement with the
15 Rhode Island Quality Institute and there is a press
16 release here. It's gone out to a couple of news outlets,
17 not very many unfortunately picked it up, but that was
18 executed last Thursday and Connecticut and Rhode Island
19 are now part of the same Trust Community renamed to the
20 Southern New England Trust Community. So that part of
21 what we had said we would execute on is done.

22 MS. KRAUS: John, it's on our website too.

23 MR. DeSTEFANO: Yeah and as Chris said,
24 Chris put it on the website and it links back to -- it's

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1 on our website and it also links back to the actual
2 Southern New England Trust Community site.

3 ACTING CHAIRPERSON RAYMOND: And then just
4 a different link to the -- where we are with the doctor
5 program and stuff. The agreement with RIQI allows us to
6 work as a member of that but can you give an update on
7 where we are with the voucher program?

8 MR. DeSTEFANO: Sure. The voucher program
9 is, again as I mentioned last time, dependent on our
10 renegotiation with DPH around our agreement with them.
11 That is contingent on our filing of amended reports --
12 amended grant reports. So we have -- we've got our
13 accountant working on it. There's been some back and
14 forth. We expect next week that we'd have year one grant
15 reports back to DPH for their review.

16 If they are approved then we would send
17 year two shortly thereafter and that would be the two
18 reports that we need to provide them. And so that's
19 basically where we are with them.

20 ACTING CHAIRPERSON RAYMOND: So is there --
21 do we have a draft timeline for -- you know, working
22 through the financial aspects but really to the formation
23 of a draft agreement --

24 MR. DeSTEFANO: So there is a draft

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1 agreement and Vanessa, if you want to comment just feel
2 free to jump in. But there is a draft agreement, a change
3 to our agreement with DPH. That has not been sent to the
4 AG's office and won't be until the grant reports are
5 approved. So I've been told it's four to six weeks for
6 the AG to review those kinds of things.

7 So if we're talking another three weeks to
8 get our grant reporting in order and then another four to
9 six weeks beyond that, it's probably close to two months
10 before that could be done. Any other questions?

11 ACTING CHAIRPERSON RAYMOND: I think that
12 beeping noise was -- I think we lost someone else.

13 MS. KAPRAL: Well I'm still here, Vanessa.

14 ACTING CHAIRPERSON RAYMOND: Okay, so
15 Vanessa you're still here. Unfortunately we have to do
16 the phone roll call again in case we've lost a quorum.
17 Commissioner Bremby, are you still with us? Dan, are you
18 here?

19 MR. CARMODY: I'm still there.

20 ACTING CHAIRPERSON RAYMOND: Okay, Ellen
21 you still here?

22 MS. ELLEN ANDREWS: I'm here.

23 ACTING CHAIRPERSON RAYMOND: Okay.

24 MS. ANDREWS: You happy I'm still here?

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1 ACTING CHAIRPERSON RAYMOND: We may have
2 lost Commissioner Bremby. Can you confirm that we no
3 longer have a quorum?

4 MR. CHUDWICK: How many are on the phone?
5 We have three or four on the phone?

6 DR. THORNQUIST: Three or four on the
7 phone?

8 ACTING CHAIRPERSON RAYMOND: From a voting
9 member's perspective?

10 MR. CHUDWICK: Yeah.

11 ACTING CHAIRPERSON RAYMOND: I think we
12 have --

13 MS. KRAUS: There's Ellen --

14 MR. DeSTEFANO: Ellen's there, Mark --

15 MR. CHUDWICK: Dan.

16 MR. DeSTEFANO: -- Dan, so there's three.

17 MS. MATTE: Angela Matte too.

18 MR. DeSTEFANO: Angela, okay, so that's
19 four.

20 MR. CHUDWICK: We're fine.

21 ACTING CHAIRPERSON RAYMOND: Perfect.

22 Okay, the next item on the agenda was In-Kind Statements.
23 Chris, were you going to cover In-Kind Statements?

24 MS. KRAUS: Okay, I want to -- this is

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1 Chris. I want to thank everyone who has returned their
2 In-Kind Statements. They are due to the Department of
3 Public Health for their ONC reporting so if everyone else
4 could sign, scan and e-mail it to me by July 9th that
5 would be most appreciated. If you have any questions just
6 reach out. Thanks, that's it.

7 ACTING CHAIRPERSON RAYMOND: Chris, there
8 was one sort of follow-up question, have you gotten it
9 from me? Do you have any clarification on that?

10 MS. KRAUS: We are working on that. I
11 reached out to DPH and I'm waiting for a response and
12 meanwhile, your assistant Kelly is going through your
13 calendar to determine what other time you've put in.

14 ACTING CHAIRPERSON RAYMOND: Okay.

15 MS. KRAUS: So we should resolve that soon.

16 MS. KAPRAL: Chris, I want to assist on
17 that so hopefully -- I'm meeting with those folks tomorrow
18 and hopefully I can nudge them.

19 MS. KRAUS: That would be great, thank you
20 Vanessa.

21 MS. KAPRAL: Okay.

22 ACTING CHAIRPERSON RAYMOND: Okay, next up
23 on the agenda was other business. Is there any -- does
24 anyone have any other business to discuss? No, okay. Not

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1 hearing any the next item on the agenda was public
2 comment. Do we have anyone interested in making a public
3 comment? Do we have any public here to make a comment?

4 MS. ELIZABETH KEYES: It appears we do not.

5 MR. CHUDWICK: I think we're all set.

6 ACTING CHAIRPERSON RAYMOND: Okay.

7 Alright, the last item on the agenda is adjournment so
8 would someone make a motion to adjourn the meeting?

9 MS. KEYES: So moved.

10 DR. THORNQUIST: I will second that.

11 ACTING CHAIRPERSON RAYMOND: Okay, so all
12 in favor of adjourning the meeting?

13 ALL VOICES: Aye.

14 ACTING CHAIRPERSON RAYMOND: Alright.

15 (Whereupon, the meeting was adjourned at
16 6:01 a.m.)